



Companies House
— for the record —

AR01 (ef)

Annual Return



XAIPEFGN

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **122 LEADENHALL STREET LIMITED**

Company Number: **04557609**

Date of this return: **09/10/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BRAINE**

Former names:

Service Address: **21 WOODVILLE ROAD EALING LONDON UNITED KINGDOM W5 2SE**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **LUCINDA MARGARET**

Surname: **BELL**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BRAINE**

Former names:

Service Address: **21 WOODVILLE ROAD EALING LONDON UNITED
KINGDOM W5 2SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **PETER COURTENAY**
Surname: **CLARKE**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL JOHN**
Surname: **FORSHAW**
Former names:
Service Address: **44 KERRIS WAY LOWER EARLEY READING BERKS
UNITED KINGDOM RG6 5UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GRAHAM CHARLES**

Surname: **ROBERTS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**

Full forename(s): **TIMOTHY ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **NIGEL MARK**

Surname: **WEBB**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

Type: **Person**

Full forename(s): **MR ANDREW MARC**

Surname: **JONES**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	112252714
		<i>Aggregate nominal value</i>	112252714.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

*Prescribed
particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112252714
		<i>Total aggregate nominal value</i>	112252714.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

112252714 ORDINARY Shares held as at 09/10/2009

Name:

BL CITY OFFICES HOLDING COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.